



Board Meeting September 17, 2015

Meeting Location: 10473 S. Bacchus Hwy (U-111) South Jordan, UT 84009

Attending:

Kane Loader, Chairman – Midvale City

Steve Siddoway – Draper City

Steve Elms – Riverton City

Russ Kakala – Murray City

Rick Smith – Sandy City

Brenda Bingham - Secretary

Also Attending:

Dwayne Woolley – General Manager

James Dunkelburger – Counsel

Teresa Gray – SLCoHD

Rochelle Smith – West Jordan City

Absent:

West Jordan City

South Jordan City

Treasurer

1, 2, 3 & 4 Welcome, Roll Call, Public Comment and Approval of September Minutes

Welcome & Roll Call - Kane Loader called the meeting to order at 7:30 a.m. and welcomed all in attendance. A verbal roll call was taken and those in attendance are listed above. Steve Elms was welcomed as a new Board Member replacing Brent Bennett who has retired.

Public Comment - Teresa Gray, SLCoHD, spoke about the one day events and the upcoming date in West Jordan for HHW drop off.

Approval of August 2015 Minutes – Kane stated that he would entertain a motion to approve the August 2015 minutes or opened the floor for discussion. No discussion was requested.

Russ Kakala made a motion to approve the August 2015 Meeting Minutes and *Steve Elms* seconded the motion. The motion passed unanimously.

5 Treasurer's Report

Dwayne Woolley reported to the board in James Scott's absence.

Financial Statements—Dwayne reviewed the financial statements with the Board. There have been unexpected costs with elevator maintenance so we will be over budget at the end of the year on that line item. We are working on the credit card microchip updates that are supposed to be in place by October 1st. Steve asked if we

36 have had a lot of problems with credit cards. Dwayne said that we really haven't had many so our exposure is
37 not that great.

38

39 **6 Legal Issues**

40 James Dunkelburger reported in James Tracy's absence.

41 *Employee Handbook* – We are still working on the employee manual updates.

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43 **7 General Manager's Report**

44 Dwayne Woolley reported on the following:

45 *WASTECON 2015* – Dwayne turned the floor over to the members that attended WASTECON for a report. Those
46 that attended spoke about the different sessions and tours that they attended. Kane mentioned that there are a
47 lot of technologies on the cusp of breaking through but the costs are proving more than they thought so it looks
48 like landfilling is still the best method for a while longer. Dwayne talked about recycling and the challenges that
49 they are having across the country with regard to commodity selling prices. Waste Management had to close
50 three recycling plants this last month because they are losing money. It may come down to cities having to
51 participate in fees or recycling may be difficult to continue.

52 *Craig Jorgensen SWANA Award* – Dwayne reported that Craig Jorgensen was given an award at WASTECON for
53 being the longest MOLO Certified individual in the United States.

54 *Sandy City Project Update* – Rick Smith said that there is nothing new to report.

55 *NUERA* - Dwayne noted that SUVSWD is having financial challenges and their board has sent out a privatization
56 request. NUERA is looking at this as a possible opportunity but right now they are not sure if the RFP is only for
57 private organizations. At a minimum NUERA is exploring a first right of refusal. Dwayne talked about the
58 challenges for SUVSWD and the possible opportunities. Kane asked if they can turn it over to a private
59 organization because it is on Trust Lands and Dwayne said that a private organization could run the facility while
60 the land is still leased to the district.

61 Dwayne spoke about the need to appoint a new backup member for the NUERA Board as Brent Bennett was a
62 back up member but with his retirement there is an opening.

63 *Russ Kakala* made a motion to appoint Steve Elms as a backup NUERA Board Member and *Steve*
64 *Siddoway* seconded the motion. The motion passed unanimously.

65 *February 2015 Meeting Reschedule* – Due to conflicts the February 2016 meeting needs to be canceled or
66 rescheduled. The decision was to change the meeting to February 25th and entertain canceling later if needed.

67 *EPA Proposed Rule Change* – There is a rule change regarding NMOC (non-methane organic compounds).
68 Dwayne talked about the previous requirements and the changes. We believe that we will still be ok at the
69 landfill but it could affect Granger Energy and their carbon credits. Rick asked if it affects the contract and
70 Dwayne said we will still be ok with the current contract.

71 *Phone Issue* – We have been having issues with our CenturyLink billings since we changed to our new phone
72 system. Dwayne was under the impression that the cost may increase slightly when he signed the contract but
73 the costs are turning out to be much bigger than was initially explained. We have been working with
74 CenturyLink to try and figure out the real costs.

75 *Cell 6 Project* – Dwayne reviewed how the Board approved to move the garbage from the old cell 6 into cell 5 to
76 gain future airspace. We were off on how many loads per day we could move in the amount of time we had, so
77 we had to postpone finishing moving the rest of the garbage so that we can switch to excavating dirt for the new
78 cell 6. Due to the reduced time frame we need to bring in a rental scraper and operator for several weeks to get
79 back on track. It will cost anywhere from \$40,000 to \$60,000. This cost should be able to be absorbed in the
80 equipment rental budget. Rick noted that the costs are still a net benefit for gaining the airspace.

81 *South Jordan City Meeting* – Dwayne will be meeting with South Jordan City representatives to discuss the need
82 to keep the landfill open as long as we can to benefit all the member cities. Although Gary Whatcott shares the
83 same desire City administrations change so we need to continue having the conversation. Dwayne reminded
84 the Board that he is willing to meet with any city administration or city council to discuss waste issues.

85 **8 Executive Session**

86 *Steve Siddoway* made a motion to enter an Executive Session to discuss personnel issues and *Russ Kakala*
87 seconded the motion.

88 Roll Call Vote:

89 Midvale City - Yes

90 Sandy City - Yes

91 Murray City - Yes

92 Riverton City - Yes

93 Draper City – Yes

94 Absent: West Jordan City and South Jordan City

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96 The Board returned to open session

97 During the closed session the Board discussed the annual performance review of the General Manager. The
98 Board is very appreciative of his service over the last year as well as his career. The decision is to give Dwayne a
99 5% increase retroactive to July 1st and to consider an additional package prior to his retirement.

100 *Rick Smith* made a motion to increase Dwayne Woolley's salary 5% retro to July 1, 2015 with the addition revisit
101 an additional package prior to retirement. *Russ Kakala* seconded the motion. The motion passed unanimously.

102 **9 Chairman's Issues**

103 *Brent Bennett Appreciation Dinner* – There will be a retirement open house at Riverton City on October 6th and
104 the Board would also like to have a dinner with Brent as a Trans-Jordan Board. The Board also decided to get

105 Brent a token of appreciation, something that he could use. A decision will be made on a date and the Board
106 will be contacted.

107 No other business was discussed.

108 *Steve Elms* made a motion to adjourn and *Steve Siddoway* seconded the motion. The meeting adjourned at 9:05
109 a.m.